

Full Forward Plan All Committees (as at 21 March 2022)

Purpose:

This report provides a summary of business scheduled for upcoming meetings of all Committees.

Recommendation:

1. That Members note the content of this report

Date	Title	Lead Officer	Purpose of the report	Date First Published
CORPORATE POLICY & RESOURCES				
14 APRIL 2022				
14 Apr 2022	Thriving Gainsborough 2024: Cinema		To update members on progress with delivery of the Thriving Gainsborough 2024 Cinema Scheme and to seek approval for the proposed delivery method and associated expenditure.	
14 Apr 2022	Council Tax Discretionary Fund for Refund of Magistrates Court Fees	Alison McCulloch, Revenues Manager	Council Tax Discretionary Fund for Refund of Magistrates Court Fees 2022/23	
14 Apr 2022	RAF Scampton site acquisition Expression of Interest	Sally Grindrod-Smith, Assistant Director of Planning and Regeneration	To seek approval to make an Expression of Interest to the Defence Infrastructure Organisation for the acquisition of land at RAF Scampton.	
14 Apr 2022	Appointment of Shareholder Representative	Tracey Bircumshaw, Assistant Director of Finance and Property Services and Section 151 Officer	To propose the appointment of the Shareholder Representative of our subsidiary and joint venture companies	
14 Apr 2022	Customer Feedback Policy (previously Customer Experience Policy)	Natalie Kostiuk, Customer Experience Officer	Agreement is required from members of the Corporate Policy and Resources Committee to sign off the amendments and additions that have been made to	

			the Customer Feedback Policy (previously Customer Experience Policy) prior to it being implemented and published online.
14 Apr 2022	Surestaff Business Plan 2022-23	Ady Selby, Assistant Director of Commercial and Operational Services	A Business Plan outlining performance in 2021/22 and plans for 2022/23 for Surestaff and West Lindsey Staffing Services
14 Apr 2022	Hemswell Cliff Managed Estates Contract Renewal	Shayleen Towns, Senior Community Action Officer	WLDC Estate Management Contract with Hemswell Resident Company comes to an end 31 March 2023. This report is to ask for Committees approval for a further 5 years renewal contract offer.

16 JUNE 2022

16 Jun 2022	Budget and Treasury Monitoring Final Outturn 2021/2022	Sue Leversedge, Business Support Team Leader	This report sets out the final budget outturn position for revenue and capital 2021/2022, and requests approval for transfer to General Fund working balances.
16 Jun 2022	Progress & Delivery Quarter Four	Darren Mellors, Performance & Programme Manager	Progress & Delivery Quarter Four
16 Jun 2022	Parking Strategy	David Kirkup	The parking management service is renewing its parking strategy. This report will submit the strategy to members for information and approval

15 November 2021

COUNCIL

4 APRIL 2022

4 Apr 2022	Outcome of the LGA Follow-Up Peer Review, 2022	Ian Knowles, Chief Executive	In February 2022, the Council participated in a Local Government Association Peer Review to assess
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progress made against the ten recommendations made in the original Peer Review conducted in 2020. This report presents the findings of the follow-up review for consideration.

9 MAY 2022 (ANNUAL)

9 May 2022	Annual Review of the Constitution 21/22 and Monitoring Officer Annual Report	Emma Redwood, Assistant Director People and Democratic Services, Katie Storr, Democratic Services & Elections Team Manager	To present the annual review for recommendation to Council
9 May 2022	Appointment of S151 Officer	Ian Knowles, Chief Executive	To propose the statutory appointment of the S151 Officer.
9 May 2022	Overview & Scrutiny Annual Report	Ele Snow, Senior Democratic and Civic Officer	To present the Annual Report from the Chairman of the Overview and Scrutiny Committee

4 JULY 2022

4 Jul 2022	Annual Treasury Management Report 2021/22	Paul Loveday, Corporate Finance Manager	To report on the Treasury Management activities and prudential indicators for 2021/22 in accordance with the Local Government Act 2003
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GOVERNANCE & AUDIT

12 APRIL 2022

12 Apr 2022	Certification of Grants and Returns 2020/21	Paul Loveday, Corporate Finance Manager	Presentation of Housing Benefit subsidy claim audit for the year
12 Apr 2022	Combined Assurance Report	Emma Redwood, Assistant Director People and Democratic Services	To present the tri-annual combined assurance report
12 Apr 2022	6 Month Review of Strategic Risks	Emma Redwood, Assistant Director People	To present the 6 month review of strategic risks

and Democratic Services

14 JUNE 2022

14 Jun 2022	Annual Counter Fraud Report 2021/22	Tracey Bircumshaw, Assistant Director of Finance and Property Services and Section 151 Officer	To inform members of counter fraud activity, instances of fraud during the year and future
14 Jun 2022	Member Development Annual Report 2021/2022	Ele Snow, Senior Democratic and Civic Officer	To review Member Development for the previous Civic Year and to agree relevant actions for the current Civic Year
14 Jun 2022	Internal Audit Annual Report 2021/2022	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the annual report.

19 JULY 2022

19 Jul 2022	Internal Audit Quarter 1 Report 2022/23	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 1 Internal Audit Report 2022/23.
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JOINT STAFF CONSULTATIVE COMMITTEE

24 MARCH 2022

24 Mar 2022	Annual Gender Pay Report	Emma Redwood, Assistant Director People and Democratic Services	To review the annual Gender Pay Report for March 2021
24 Mar 2022	Update HGV Driver Market Supplement	Emma Redwood, Assistant Director People and Democratic Services	to update JSCC on the impact of the HGV driver market supplement
24 Mar 2022	Update on national pay award - verbal	Emma Redwood, Assistant Director People and Democratic Services	to update JSCC on the progress of the 2021/22 pay award
24 Mar 2022	Update on Sickness Absence	Emma Redwood, Assistant Director People	To update on sickness absence to date 2021-22

LICENSING

OVERVIEW & SCRUTINY

29 MARCH 2022

26 APRIL 2022

26 Apr 2022	Overview & Scrutiny Annual Report (draft for O&S)	Ele Snow, Senior Democratic and Civic Officer	To present the draft Annual Report for comment prior to Annual Council
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PROSPEROUS COMMUNITIES

3 MAY 2022

3 May 2022	Selective Licensing - Update and Options	Andy Gray, Housing and Enforcement Manager	To provide Committee with an update on the current position in regards to selective licensing and present future options for the project.
3 May 2022	Regulation 19 - Central Lincolnshire Local Plan Consultation Response	Rachael Hughes, Development Contributions Officer	To agree the formal response by West Lindsey District Council to the Central Lincolnshire Local Plan Review Regulation 19 Consultation
3 May 2022	Environment and Sustainability Strategy Progress Report	Steve Leary, Commercial Waste Manager	Following approval at Council on 28 June 2021, this report contains a summary of progress and reports on the delivery of the action plan in the intervening period.
3 May 2022	Visitor Economy Strategy 2022	Wendy Osgodby, Senior Growth Strategy & Projects Officer	The purpose of this paper is to obtain endorsement of the West Lindsey District Visitor Economy Strategy 2022.

7 JUNE 2022

7 Jun 2022	Progress & Delivery 2022/23 Quarter Four	Darren Mellors, Performance & Programme Manager	Progress & Delivery 2022/23 Quarter Four
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REGULATORY

9 JUNE 2022

9 Jun 2022	Gainsborough Cemeteries - Public Space Protection Order Review	Andy Gray, Housing and Enforcement Manager	To review the PSPO for Gainsborough Cemeteries and consider whether to remove, vary or extend it.	
9 Jun 2022	Cafe/Pavement Licenses - Future Proposals	Andy Gray, Housing and Enforcement Manager	To consider options for future delivery of this service, subject to any legislation extension or change.	15 November 2021
